

BOARD OF GOVERNORS MEETING

Thursday, November 29, 2001 Laguna Cliffs Marriott Resort Dana Point, California 3:00 p.m. – 4:30 p.m.

AGENDA

- I. Welcome and Introductions (Nichols)
- II. Program Updates
 - a. 2001-2002 Work Plan Update (Denninger)
 - b. Science Advisory Panel (Weisberg)
 - c. Public Outreach Program (Tamminen/Hartmann)
- III. WRP Regional Strategy and Five Year Implementation Plan (Michel) <u>Action Items:</u>
 - Reaffirm appropriate role of water quality objectives for the WRP.
 - Adopt the WRP Regional Strategy and Five Year Implementation Plan
- IV. Public Comment